



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, FEBRUARY 13, 2013, 9:00 AM
CITY HALL, BOARD AND COMMISSION ROOM #1101
301 WEST SECOND STREET, AUSTIN, TEXAS**

AGENDA

CALL TO ORDER

1. INTRODUCTIONS
2. DISCLOSURE OF CONFLICT OF INTEREST
3. **CITIZEN COMMUNICATION: GENERAL**
The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.
4. **APPROVAL OF MINUTES:** January 9, 2013 Minutes
5. **PRESENTATION:** Early Literacy at Austin Public Library, Sally Miculek, Austin Public Library Children's Services Coordinator
6. **WORK GROUP REPORTS AND POSSIBLE ACTIONS**
 - a. Executive Work Group – Kyle Holder
 - i. Vice-Chair appointment change discussion and approval of recommendation to Council.
 - b. Policy and Finance Work Group – Aletha Huston
 - i. City Council visits – Priorities and talking points
 - c. Providers Work Group – Jacquie Porter
 - i. Library programming recommendations to Council discussion and approval
7. **STAFF BRIEFING AND POSSIBLE ACTIONS – Ron Hubbard, Early Childhood Coordinator**
 - a. HHSD Update - Maternal, Child & Adolescent Health Division

8. SUCCESS BY 6 UPDATE – Sue Carpenter

- a. School Readiness Plan Update

9. RELATED GROUPS (Only, as needed)

- a. City/County/AISD Joint Committee
- b. Austin Association for the Education of Young Children – Raye Sansom
- c. Commission for Women
- d. Child Care Licensing
- e. Workforce Solutions

10. FUTURE AGENDA ITEMS

- Next ECC meeting: Wednesday, March 20, 2013, 9:00 AM, City Hall
- Chair’s Annual Review for calendar 2012 – March 2013

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please contact Ron Hubbard, Early Childhood Coordinator, Health and Human Services Department, at (512) 972-5028 or email: Ron.Hubbard@austintexas.gov , for additional information. TTY users route through Relay Texas at 711.

For more information on the Early Childhood Council, please contact Ron Hubbard, Early Childhood Coordinator, Health and Human Services Department, at (512) 972-5028 or email: Ron.Hubbard@austintexas.gov .